

TOWN OF LEESBURG
Town Hall
25 West Market Street
AGENDA
Town Council Work Session
July 7, 2014
Council Chambers

1. Items for Discussion

- a. Re-Evaluation of Permit Parking Zones (*Tab 01*)(25 min)
- b. Tuscarora Crossing (*Tab 02*)(25 min)
- c. Water and Sewer Rate Study (*Tab 03-Additional information to be provided Monday*)(90 min)

2. Information Memorandums

- a. Fee Waiver for the Mt. Zion Cemetery Civil War Sesquicentennial Anniversary Event (*Tab 04*)

3. Additions to Future Council Meetings (*Tab A*)

4. Closed Session

- a. Real Estate Matter (§ 2.2-3705.1.8)(30 min)

5. Council Invitations

July 4 – Independence Day Parade, 10 a.m., Line up at Ida Lee Park at 9:30 a.m.

July 4 – Independence Day Celebration, Gates open at 6 p.m., Ida Lee Park

July 9 – Virginia ABC Ribbon Cutting, 10:30 a.m., 506A Ft Evans Rd. (Ft. Evans II)

July 11 – First Friday (date change)

July 6 – Bluemont Concert Series, 7 p.m., Courthouse Lawn

July 12 – Acoustic on the Green, 7 p.m., Town Green

July 13 – Bluemont Concert Series, 7 p.m., Courthouse Lawn

July 18 – Movies in the Park, 9 p.m., Ida Lee Park

July 19 – Acoustic on the Green, 7 p.m., Town Green

July 20 – Bluemont Concert Series, 7 p.m., Courthouse Lawn

July 23 – Leesburg Premium Outlets Food Hall, 10:30 a.m., 241 Ft Evans Rd (Food Court)

TOWN OF LEESBURG

Town Hall
25 West Market Street

AGENDA

Town Council Meeting

July 8, 2014

7:30 p.m.

Council Chambers

1. CALL TO ORDER
2. INVOCATION: Council Member Dunn
3. SALUTE TO THE FLAG: Council Member Burk
4. ROLL CALL
5. MINUTES (*Tab B*)
 - a. Work Session Minutes of June 23, 2014
 - b. Regular Session Minutes of June 24, 2014
6. ADOPTING THE MEETING AGENDA (AMENDMENTS AND DELETIONS)
7. PRESENTATIONS (*Tab C*)
 - a. Certificate of Recognition – AH&T
 - b. Certificate of Recognition – Ben Franklin
 - c. Patriot Cup Winners
 - d. Introduction of Beth Erickson – Visit Loudoun
8. PETITIONERS
9. APPROVAL OF THE CONSENT AGENDA (*5 min.*)
 - a. Awarding a Contract for Milling and Paving of Parks Parking Lots (*Tab 05*)

RESOLUTION

Awarding a Contract for Milling and Paving of Parking Lots at Freedom, Robinson and Greenway Parks to Arthur Construction Co.

- b. Approving a Donation to “Friends of Thomas Balch Library” (*Tab 06*)

MOTION

I move to approve the donation of found property to the Friends of the Thomas Balch Library to use in a fundraising raffle to benefit Thomas Balch Library

- c. Amending Resolution 2014-073 regarding Issuance of General Obligation Bonds (Tab 07)

RESOLUTION

Amending Resolution 2014-073 Authorizing the Issuance of General Obligation and Refunding Bonds, Series 2014

- d. Authorizing a Lease Agreement for Telecommunications Antenna on Hogback Tank (Tab 08)

RESOLUTION

Authorizing a Lease Agreement with New Cingular Wireless PCS, LLC, for Telecommunication Antenna on Hogback Mountain Tank

10. PUBLIC HEARINGS

- a. Right of Way Vacation on Harrison Street (Tab 09)(60 min)

ORDINANCE

Vacating a Portion of Harrison Street, S.E., Pursuant to Code of Virginia (1950) As Amended, Sections 15.2-2006 and 15.2-2008 and Conveying the Town's Interest in the Vacated Right-of-Way to the Abutting Property Owner

11. RESOLUTIONS AND MOTIONS

- a. None.

12. ORDINANCES

- a. None.

13. UNFINISHED BUSINESS

- a. None.

14. NEW BUSINESS

- a. None.

15. COUNCIL COMMENTS

16. MAYOR'S COMMENTS

17. MANAGER'S COMMENTS

18. ADJOURNMENT

ASSISTED LISTENING SYSTEM

Is available at the meeting. If you require any type of reasonable accommodation, as a result of a physical, sensory, or mental disability, to participate in this meeting, please contact the Clerk of Council at 703-771-2733. Three day's notice is requested. Thank you.

REGULARLY SCHEDULED COUNCIL MEETINGS

Citizens are invited to attend and participate in Town Council meetings. The petitioner's portion of the meeting and scheduled public hearings offer the public two opportunities to present their views to the Council during its meeting.

Petitioners

The petitioners' portion of the Council agenda is the first item taken up by the Council following proclamations and certificates of appreciation. This part of the meeting affords individuals the opportunity to address the Council on any matter not scheduled for a public hearing. Prior to the meeting, those citizens wishing to speak should sign the Clerk's Register on the podium at the front of the Chambers. The Mayor will announce the availability of the sign-up sheet at the beginning of all regular meetings. Petitioners' presentations should be limited to five minutes.

Public Hearings

Certain items of Town business can only be conducted after the Town Council conducts an advertised public hearing. Certain major issues affecting the town's government can also be scheduled for public hearing at the option of the Council. Adoption of the town budget, rezonings, special exceptions and amendments to the Town's subdivision and zoning ordinances all require a public hearing.

Decorum

A person addressing the Council as a petitioner, or during a public hearing, should advance to the podium when recognized by the Mayor and state his or her name and address. Persons should also indicate whether they are representing anyone other than themselves. After the presentation or comments, the Mayor or members of Council may have questions of the petitioner. Decorum will be maintained. Statements, which are demeaning or defamatory to members of the public, the staff or the Council, are inappropriate and out of order.

OTHER COUNCIL MEETINGS

Work Sessions/Committee of the Whole

Council may elect to place an item on the Tuesday night meeting agenda for action. Items will only be added to the agenda if agreed to by a majority of Council present.

Closed Sessions

Under certain circumstances, the Virginia Freedom of Information Act permits the Town Council to meet in a session where the public is excluded. This may be a discussion of personnel matters, legal matters, the acquisition or sale of property and other selected topics. The Council can only go into closed session from a public session and the notice must cite the specific statutory authority to go into closed session and also indicate the general topic to be discussed. Only those matters in the adopted motion to go into closed session can be discussed at that time.

TOWN COUNCIL AGENDA MATERIALS

Generally, all items on the regular Council agenda have been first considered at the Council Committee of the Whole. Individual council members, however, can request full Council action on an item considered, but not reported out of committee.

Materials previously distributed to the Council on Thursday are available to citizens on request from the Clerk's Office. Citizens may also provide the Clerk of Council with an e-mail address or self-addressed, stamped envelopes and Council agendas will be provided to the citizens without further charge. For more information, call the Clerk's Office at (703) 771-2733 during normal business hours or e-mail at clerk@leesburgva.gov.

Meeting agenda packets are available for public inspection in the lobby of Town Hall on Thursdays prior to the scheduled meeting. Council agendas can also be viewed on the town's World Wide Web site at <http://www.leesburgva.gov>.